**TO:** Board of Selectmen, Sewer Commissioners

FROM: F. Dore' Hunter, Chairman

SUBJECT: Selectmen and Sewer Commissioners' Report

# JANUARY 29, 2005 8:00 A.M.

- I CITIZENS' CONCERNS
- II SEWER COMMISSIONERS' BUSINESS
- III PUBLIC HEARINGS & APPOINTMENTS
- IV SELECTMEN'S BUSINESS
- 1. 8:00 FY'06 BUDGET WORKSHOP Enclosed please find materials in the subject regard, for Board Consideration.
- V CONSENT AGENDA
- VI TOWN MANAGER'S REPORT
- VII EXECUTIVE SESSION

ADDITIONAL INFORMATION

#### **FUTURE AGENDAS**

To facilitate scheduling for interested parties, the following items are scheduled for discussion on future agendas. This IS NOT a complete Agenda.

Feb 7 Feb 28 March 14/28 April 4

### **GOALS 2004-2005**

- 1. Produce Morrison Farm Development Master Plan (Bob/Walter)
- 2. Improving Inter Board Communication (Dore')

#### **GOALS** carried forward

- 3. Monitor Labor Negotiations (Peter/Trey)
- 4. Improve Communication with Town Boards (ALL)
- 5. Revisit 2020 planning process for direction to make this process more beneficial towards implementation of long-term vision, and to get a first rough cut of what happens next year before school is out for the summer (Trey/Peter)
- 6. ALG process be used for purpose of Budget Planning for FY05 (Dore'/Peter)
- 7. Process Planning for "Life after NESWC" (Bob)
- 8. Joint IT process-organizational change (Walter/Dore')
- 9. Middlesex Pension Alternatives (Walter/Trey)

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## **Christine Joyce**

From: Edmund Starzec

Sent: Friday, January 28, 2005 2:01 PM

To: Christine Joyce; Roland Bartl

Subject: RE: EDC

Christine:

February 7 should be fine.

Ed

Edmund Starzec Project Manager MassDevelopment 160 Federal Street Boston, MA 02110 ph: (617) 330-2000 fx: (617) 451-3429

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EStarzec@Massdevelopment.com

----Original Message----

From: Christine Joyce [mailto:cjoyce@acton-ma.gov]

**Sent:** Friday, January 28, 2005 11:03 AM

To: Starzec, Edmund; Roland Bartl

**Subject:** EDC **Importance:** High

Mr. Starzec, I understand that you are willing to serve as the Planning Boards Liaison to the EDC. To that end, the Board would like to interview you for appointment to that capacity. I have an opening on the Feb.7 Selectmen's Agenda at 7:25 P.M. in room 204. It should only take a few minutes. Please let me know if you are available for this interview so that I can reserve you space on the Agenda.

Christine Joyce Town Manager's Office